

**NOTE: ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR  
ANYONE WISHING TO SPEAK ON A MATTER DESIGNATED "CA"  
(CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE  
COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.**

DATE: January 6, 2010                      TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: January 20, 2010 - Town Council Meeting  
February 10, 2010 - Town Council Meeting

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - December 9, 2009

**(CA)** AA. SUBMISSION OF MINUTES-Boards and Commissions

**Approval of consent agenda="Motion to receive and place  
these items on file."**

1. Historic District Commission - November 5, 2009
2. Harbor Commission - December 7, 2009
3. Bristol County Water Authority/Board of Directors - November 10, 2009
4. Bristol County Water Authority/Audit Finance Committee - December 2, 2009
5. Bristol County Water Authority/Engineering Committee - December 2, 2009
6. Bristol County Water Authority/Public Relations/Personnel Committee - December 2, 2009

7. Bristol Housing Authority - November 12, 2009
8. Bristol Warren Regional School Committee - September 28, 2009
9. Bristol Warren Regional School Committee - Workshop/Meeting, October 13, 2009
10. Bristol Warren Regional School Committee - October 26, 2009
11. Bristol Warren Regional School Committee - Workshop, November 16, 2009
12. Bristol Warren Regional School Committee - November 23, 2009
13. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - November 19, 2009
14. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - November 24, 2009
15. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - December 3, 2009
16. Charter Review Commission - November 3, 2009
17. Zoning Board of Review - June 1, 2009
18. Zoning Board of Review - September 14, 2009
19. Zoning Board of Review - October 5, 2009
20. Zoning Board of Review - November 2, 2009

B. OLD BUSINESS

1. Draft Resolution re opposition to the LNG proposal in Mount Hope Bay
  - a. Kathleen M. Silvia, Newport City Clerk - request for consideration of resolution in opposition to the proposed construction of a LNG terminal in Mount Hope Bay

2. Jean M. Fecteau, Gloucester Town Clerk - request for support of resolution in opposition to House Bill 5931 and Senate Bill 606 which would reduce the RI Housing foreclosure period from five (5) years to one (1) or two (2) years depending on property owner circumstances, **continued from December 9, 2009**
  - a. Kathleen Viera Beaudoin, Portsmouth Town Clerk - request for support of resolution in opposition to House Bill 5931 and Senate Bill 606
3. Town Administrator Mederos re overnight parking in vicinity of Town Common, **continued from December 9, 2009**
4. Dominic J. Calarco, 413 Metacom Avenue - request opportunity to address Council re drainage issues, **continued from December 9, 2009**
5. Freeman Dias, 41 Church Street - request for a handicap parking space in vicinity of 41 Church Street, **2<sup>nd</sup> reading for adoption**
  - a. Recommendation - Town Administrator and Police Chief
6. Town Administrator Mederos re Tree Infestation
7. Councilman Herreshoff re Revaluation of 2010
8. Melinda L. Thies, Superintendent, Bristol Warren Regional School District - request for resolution in support of proposed amendments to enabling legislation

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

D. ORDINANCES

1. Ordinance #2009-16, CHAPTER 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division

2, License, Section 17-91, Condition of license operations, July 3--5, **2<sup>nd</sup> reading for adoption**

2. Ordinance #2010-01, CHAPTER 17, Offenses and Miscellaneous Provisions, Article II, Alcohol Beverage Establishments, Division 2, License, Section 17-82, Number of licenses, **1<sup>st</sup> reading**

**(CA) E. BUDGET ADJUSTMENTS**

**Approval of consent agenda="Motion to approve these adjustments."**

1. Tax Assessor Spagnolo re Recommended Abatements & Additions for December 2009

**(CA) F. APPOINTMENTS**

**Approval of consent agenda="Motion to approve advertising these Appointments."**

1. Public Service Appointments
  - a. Fire Police - Special Constables
    1. Fire Chief Martin re list of Fire Police - Special Constables for 2010
  - b. Special Constables, Private Investigators, Matrons and Retiree Officers
  - c. Harbor Master
    1. Joseph Cabral, 55 Ferry Road - interest/reappointment
  - d. Assistant Harbor Masters
    1. Matthew J. Calouro, 118 Fales Road - interest/reappointment
    2. David Sartrys, 36 DeWolf Avenue - interest/reappointment

3. Nathan M. Gallison, 50 King Philip Avenue - interest/reappointment
  4. Michael A. Ruggiero, 80 Mount Hope Avenue - interest/appointment
- dd. Recommendation - Harbor Master
- e. Auxiliary Harbor Masters
1. Arthur M. Franco, 46 Kingswood Road - interest/reappointment
  2. Alan Leach, 25 Pawtucket Avenue - interest/reappointment
  3. George Gatos, 55 State Street - interest/reappointment
  4. Scott Marino, 131 Mulberry Road - interest/reappointment
- ee. Recommendation - Harbor Master
- f. Bristol Housing Authority
1. Gerald P. Romano, 24 Charlotte Drive - interest/reappointment
    - a. Elizabeth Lopes, President, Benjamin Church Manor Tenants' Association - Recommendation
- g. Board of Tenants' Affairs (2)
1. Marie P. Tucker, 1014 Hope Street, Apt. I5 - interest/reappointment
  2. Carole A. Hughes, 1014 Hope Street, Apt. T1 - interest/reappointment
- h. North and East Burial Grounds Commission (2)
1. Jeffrey W. Steadman, 10 Wapping Drive - interest/reappointment
  2. Charles Cavalconte, 88 Church Street - interest/reappointment

- i. Tree Warden
  - 1. Samuel C. Kinder, 315 Hope Street - interest/reappointment
- j. Waypoyset Trust
- k. CRMC Alternate Subcommittee
  - 1. Thomas G. Breslin, 7 Dana Road - interest/reappointment
- l. Fourth of July Committee
  - 1. Patricia Squatrito, Corresponding Secretary, Fourth of July Committee re additional memberships for 2009-2010
- m. Conservation Commission
  - 1. Kathleen A. Keating, 35 Burton Street - interest/appointment

G. LICENSING BOARD - NEW PETITIONS

- 1. Chris Fonseca, d/b/a Chris Fonseca Construction Corporation, P.O. Box 1261 - request for a Drainlayer's License
- 2. Ziad Ammouri, d/b/a Ammouri's Gas & Food Mart, 1064 Hope Street (Bristol Express) - request for a Victualling License (new ownership)
  - a. Recommendation - Water Pollution Control Facility
  - b. Recommendation - Town Administrator and Police Chief
- 3. Ziad Ammouri, d/b/a Ammouri's Gas & Food Mart, 1064 Hope Street (Bristol Express) - request for a Holiday Sales License (new ownership)
  - a. Recommendation - Town Administrator and Police Chief

4. John DaSilva, d/b/a Accommodating Catering Corporation, 400 Metacom Avenue, 6<sup>th</sup> Floor - request for a Vicualling License (new ownership)
  - a. Recommendation - Water Pollution Control Facility

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

**Approval of consent agenda="Motion to approve these petitions."**

1. Sewer Permits - WPCF
2. Road Cut Permits - DPW

J. PETITIONS - OTHER

1. Hilda Teresa Camacho, 2 Arthur Avenue, d/b/a Cherish the Moments, LLC - request to place promotional signs throughout Bristol for two (2) weeks prior to Bridal Event being held at Jacky's Galaxie Restaurant, 383 Metacom Avenue on February 13, 2010
  - a. Recommendation - Principal Planner/Zoning Officer

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Dom Franco, Chairman, Harbor Commission re proposed letter to Brown University requesting public access be granted at the Haffenreffer Museum property to Mount Hope Bay
2. (Donna L. Giordano, MMC, Westerly Town Clerk) re resolution requesting relief from unfunded mandates for the Town of Westerly
3. John A. Pagliarini, Jr., Esq. re donation of collectible 'Town Plate'
4. RI Coastal Resources Management Council re Public Hearing scheduled for consideration of proposed changes to the RI Coastal Resources Management Program on January 26, 2010

5. Town Administrator Mederos re DECA School Store Loan
6. Councilman Herreshoff re Fiscal 2011 Budget
7. Town Administrator Mederos re Challenge Grant Award
8. Town Administrator Mederos - request to schedule workshops re Tanyard Brook project - status report, golf course re-use, and plan for Town buildings
9. Town Administrator Mederos re capital budget request submitted by Fire Chief Martin

L. BILLS & EXPENDITURES

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

**Approval of consent agenda="Motion to receive and place this item on file."**

1. (Town Treasurer Day) re Revenue and Expenditure Statement, December 31, 2009

P. PROCLAMATIONS & CITATIONS

1. Commendation - Karl Antonevich, service as President of the Bristol Veterans Council

(CA) R. DISTRIBUTIONS/COMMUNICATIONS (to be received and filed by Council)

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Warrant - Lindsay Green, Conservation Commission
2. Warrant - Leonard A. Calandra, Board of Tax Assessment Review
3. Warrant - Linda Lou DuBois, Juvenile Hearing Board



4. Warrant - Clifford C. Woods, Jr.,  
Conservation Commission
5. Warrant - Amy M. Marino, Personnel Board
6. Warrant - Robert Aldrich, 2<sup>nd</sup> Alternate  
Member to Redevelopment Agency
7. Warrant - Denise J. Arruda, 1<sup>st</sup> Alternate  
Member to Redevelopment Agency
8. Warrant - Tim A. Kemmy, Juvenile Hearing  
Board
9. Supplemental Drainlayer's License Renewal  
Petitions (granted December 9, 2009)
10. Supplemental Junk and Second Hand Dealer's  
License Renewal Petition (granted December 9,  
2009)
11. Raymond DeLeo, 328 High Street to Town  
Administrator Mederos re Parking Study
12. Warrant - Susan C. Church, Alternate Member  
to North and East Burial Grounds Commission
13. Council Clerk/Clerk Pro-tempore of the  
Planning Board Cirillo to Director of  
Community Development Williamson re adoption  
of amended Comprehensive Plan
14. RI Coastal Resources Management Council -  
consideration of application by Michael and  
Alicia Lenarcic to construct and maintain a  
residential boating facility at 155 Ferry  
Road
15. Council Clerk Cirillo to Gov. Donald L.  
Carcieri re potential closing and relocation  
of the Department of Children, Youth and  
Families offices in Bristol
16. Town Administrator Mederos to Council Clerk  
Cirillo re temporary absence
17. Police Chief - recommendation re request for  
15-minute parking spaces by Zaheer Abbas,  
d/b/a Midland Farms, 429 Wood Street (denied  
December 9, 2009)

18. Town Administrator and Police Chief - recommendation re request for a Victualling License by Zaheer Abbas, d/b/a Midland Farms, 429 Wood Street (granted December 9, 2009)
19. Town Administrator and Police Chief - recommendation re request for a Victualling License by Jill Marshall, d/b/a Nutrition 4 Life, 703 Metacom Avenue (granted December 9, 2009)
20. Town Administrator and Police Chief - recommendation re a One-Day Dancing and Entertainment License by Stephen Squatrito, d/b/a Backroad Grille, 549 Metacom Avenue (conditionally granted December 9, 2009)
21. Police Chief - recommendation re request for a Holiday Sales License by Zaheer Abbas, d/b/a Midland Farms, 429 Wood Street (conditionally granted December 9, 2009)
22. Town Administrator and Police Chief - recommendation re request for a Public Laundry License by Joseph P. Carissimi, Jr., d/b/a East Bay Laundromat, 26 Gooding Avenue (conditionally granted December 9, 2009)
23. RI Coastal Resources Management Council - January 2010 Calendar
24. Coastal Resources Management Council - 2010 Meeting Schedule

**(CA)** RR. DISTRIBUTIONS/NOTICE OF MEETINGS  
(office copy only)

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Town Council - Meeting Schedule for 2010
2. Christmas Festival Committee - Meeting Schedule for 2010
3. Substance Abuse Prevention Task Force - Meeting Schedule for 2010

4. Bristol Housing Authority - Meeting Schedule for 2010
  5. Harbor Commission - Meeting Schedule for 2010
  6. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - December 10, 2009
  7. Zoning Board of Review - January 4, 2010
  8. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - December 14, 2009
  9. Bristol Warren Regional School Committee - Special Meeting, December 14, 2009
  10. Bristol Warren Regional School District - Schedule of Meetings, Week of December 14, 2009
  11. Bristol Warren Regional School Committee Personnel/Contract Subcommittee - December 14, 2009
  12. Bristol County Water Authority - January 2010 Meetings
  13. Bristol Warren Regional School District - Schedule of Meetings, Week of December 21, 2009
  14. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - December 30, 2009
  15. Conservation Commission - January 4, 2010
- S. TOWN SOLICITOR
- Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS
1. MARSHALL
  2. CORDEIRO
  3. PARELLA
  4. BARBOZA
  5. HERRESHOFF
- ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

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**CITIZENS PUBLIC FORUM**

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ADJOURNED: \_\_\_\_\_

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